



199027/15

**Companies House**

— for the record —

Company Name

**ORCHARD LODGE (RESIDENTS)  
LIMITED****363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**2793250**Information extracted from  
Companies House records on  
**3rd February 2003****Section 1: Company details**

Ref: 2793250/03/10

**Current details****Amended details**

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Flat 1 Orchard Lodge Ashcroft Avenue Ormskirk Lancashire L39 1QJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Sawyer Quine &amp; Co 113 New Court Way Ormskirk Lancashire L39 2YT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>9600</del></td> <td><del>Priv houses prod goods for own use</del></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	<del>9600</del>	<del>Priv houses prod goods for own use</del>							<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4800</td> <td>RESIDENTS PROPERTY MANAGEMENT</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	4800	RESIDENTS PROPERTY MANAGEMENT						
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ada CHIDGEY</b>  <b>Address</b> <b>Flat 1 Orchard Lodge</b> <b>Ashcroft Avenue</b> <b>Ormskirk</b> <b>Lancashire</b> <b>L39 1QJ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ Date of change    _ _ / _ _ / _ _ Date Ada CHIDGEY ceased to be secretary (if applicable) _ _ / _ _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Catherine Ethel BARTON</b>  <b>Address</b> <del>Flat 4 Orchard Lodge</del> <del>Ashcroft Avenue</del> <del>Ormskirk</del> <del>Lancashire</del> <del>L39 1QJ</del>  <b>Date of birth</b> 06/02/1919  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>FLAT 2 ORCHARD LODGE</u> <u>ASHCROFT AVENUE</u> <u>ORMSKIRK LANCASHIRE</u> UK Postcode <u>L39 1QJ</u> Date of birth      _ _ / _ _ / _ _ Nationality        _____ Occupation        _____ Date of change <u>19/12/2002</u> Date Catherine Ethel BARTON ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Ada CHIDGEY</p> <p><b>Address</b> Flat 1 Orchard Lodge Ashcroft Avenue Ormskirk Lancashire L39 1QJ</p> <p><b>Date of birth</b> 26/11/1929</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ada CHIDGEY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Lillian FINCH</p> <p><b>Address</b> Flat 6 Orchard Lodge Ashcroft Avenue Ormskirk Lancashire L39 1QJ</p> <p><b>Date of birth</b> 17/06/1912</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Lillian FINCH ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> James Raymond PEET  <b>Address</b> Flat 3 Orchard Lodge Ashcroft Avenue Ormskirk Lancashire L39 1QJ  <b>Date of birth</b> 28/09/1916  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date James Raymond PEET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Brian Derrick ROBERTS  <b>Address</b> 8 Ingleby Close Cotgrave Nottinghamshire NG12 3QR  <b>Date of birth</b> 09/02/1955  <b>Nationality</b> British  <b>Occupation</b> Fire Officer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Brian Derrick ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 6 <b>Aggregate Nominal Value of issued shares</b> £6.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 6 <b>Total Nominal value of shares issued</b> £6.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Catherine Ethel BARTON		<b>Name</b>  		<b>Shares transferred by</b> Mrs Catherine Ethel BARTON		
<b>Address</b> Flat 4 Orchard Lodge Ashcroft Avenue Ormskirk Lancashire L39 1QJ		<b>Address</b> FLAT 2 ORCHARD LODGE ASHCROFT AVENUE ORMSKIRK LANCASHIRE				
<b>Shares held</b> Class Ordinary	Number 4	<b>UK Postcode</b> L39 1QJ <b>Shares held</b> Class ORDINARY	Number 2	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> __/__/____ __/__/____
<b>&gt; Shareholder Name</b> Mrs Ada CHIDGEY		<b>Name</b>  		<b>Shares transferred by</b> Mrs Ada CHIDGEY		
<b>Address</b> Flat 1 Orchard Lodge Ashcroft Avenue Ormskirk Lancashire L39 1QJ		<b>Address</b>   				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> _____ <b>Shares held</b> Class  	Number  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> __/__/____ __/__/____
<b>&gt; Shareholder Name</b> Mrs Lillian FINCH		<b>Name</b>  		<b>Shares transferred by</b> Mrs Lillian FINCH		
<b>Address</b> Flat 6 Orchard Lodge Ashcroft Avenue Ormskirk Lancashire L39 1QJ		<b>Address</b>   				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> _____ <b>Shares held</b> Class  	Number  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> __/__/____ __/__/____

**Shares transferred**7

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Bridgey(Director / ~~Secretary~~)

Date

03 / 03 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 24/2/2003 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th February 2004** please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SAWYER QUINE + COTelephone number *inc code*01695 572047

Address

113 NEW COURT WAYDX number *if applicable*\_\_\_\_\_ORMSKIRK

DX exchange

LANCASHIRE

Postcode

L39 2JT